



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

At its meeting held August 3, 2004, the Board took the following action:

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The following item was called up for consideration:

County Counsel's recommendation to find that the Board has previously certified the Final Environmental Impact Report; Environmental Findings, Statement of Overriding Considerations and Mitigation Monitoring Program prepared for the project; readopt the Statement of Overriding Considerations and Mitigation Monitoring Program; and adopt findings and conditions and order approving Conditional Use Permit and Oak Tree Permit Case Nos. 96-044-(5) and Vesting Tentative Tract Map Case No. 48086-(5), to authorize a density controlled development and to ensure the project is developed in compliance with hillside management design criteria; to permit the removal of 4 oak trees; and to create 542 single-family lots, 1 fire station lot, a sheriff substation lot, 2 park lots and 3 open space lots on property located north of the Antelope Valley Fwy. and Soledad Cyn. Rd. between Shadow Pines Blvd., and Agua Dulce Canyon Rd., Soledad Zoned District, petitioned by Valley Canyon Partners.

On motion of Supervisor Burke, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), the Board took the following actions:

1. Made a finding that the Board has previously certified the Final Environmental Impact Report; Environmental Findings, Statement of Overriding Considerations and Mitigation Monitoring Program prepared for the project;
2. Readopted Board Order No. 11 of October 28, 2003 adopting the attached Statement of Overriding Considerations and Mitigation Monitoring Program; and

(Continued on Page 2)

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3. Adopted the attached findings and conditions and order approving Conditional Use Permit and Oak Tree Permit Case Nos. 96-044-(5) and Vesting Tentative Tract Map Case No. 48086-(5), Soledad Zoned District, petitioned by Valley Canyon Partners.

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Attachments

Copies distributed:

Each Supervisor
Director of Planning
Director of Public Works
Valley Canyon Partners

(ALSO SEE NO. 65 THIS DATE)